

Agenda Item #

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COUNTY BOARD, LAKE COUNTY, ILLINOIS

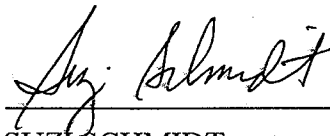
REGULAR JUNE, A.D., 2008 SESSION

TUESDAY, JUNE 10, A.D., 2008

TO THE MEMBERS OF THE COUNTY BOARD:

As Chairman of the County Board, I present herewith a Resolution providing for the reappointment of Martin I. Klauber as a Trustee of the Warren-Waukegan Fire Protection District; and request its adoption.

Respectfully submitted,



SUZI SCHMIDT
COUNTY BOARD CHAIRMAN
LAKE COUNTY, ILLINOIS

RESOLUTION

WHEREAS, the term of Martin I. Klauber as a Trustee of the Warren-Waukegan Fire Protection District has expired; and

WHEREAS, your Chairman requests that this County Board confirm the reappointment of Martin I. Klauber as a Trustee of the Warren-Waukegan Fire Protection District for a term ending May 2, 2011.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that the reappointment of Martin I. Klauber as a Trustee of the Warren-Waukegan Fire Protection District for a term ending May 2, 2011 or until his successor shall have been duly appointed and qualified be, and the same is hereby confirmed.

DATED, at WAUKEGAN, LAKE COUNTY, ILLINOIS, on this 10th day of June, A.D., 2008.